**EXHIBIT 1** 

ROSENZWEIG FROME WOLOSKY

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July 26, 2006

#### By Federal Express

Gerald Arth, Esq. Fox Rothschild LLP 2000 Market Street, Tenth Floor Philadelphia, PA 19103-3291

Sean J. Bellew, Esq. Cozen O'Connor 1201 North Market Street, Suite 1400 Wilmington, DE 19801

> Koken, etc. v. GPC International, Inc. (United States District Court, Re:

District of Delaware, Civil Action, No. 05-223)

Dear Jerry and Sean:

Enclosed for each of you is a copy of the amended petition (including the exhibits thereto) which we understand was filed on July 21, 2006 in proceedings in California in connection with the worker's compensation claims of Frank Jamaica.

Sincerely yours,

Herbert C. Ross, Jr.

John Seaman, Esq. (with enclosure by Federal Express) cc: Cheryl Garber, Esq. (with enclosure by Federal Express)

> **NEW JERSEY OFFICE** 2001 ROUTE 46 / SUITE 202 PARSIPPANY, NEW JERSEY 07054 TELEPHONE: 973.335.7400

FACSIMILE: 973.335.8018

1 2 3	TROVILLION, INVEISS, PONTICELLO & DEMAKIS A Professional Corporation 1906 Commercenter East, Suite 200 San Bernardino, California 92408-3424 (909) 890-2441
4	Attorneys for Defendant
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6	C EFT 200
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8	WORKERS' COMPENSATION APPEALS BOARD
9	STATE OF CALIFORNIA
10	
11	FRANK JAMAICA, ) CASE NOS: ANA 0311896; (2) ANA 0311897
12	Applicant,
13	v. (
14	GPC INTERNATIONAL, dba PLANHOLD;) AMENDED PETITION FOR CIGA administered by its servicing facility) CONTRIBUTION/REIMBURSEMENT
15 16	CIGA administered by its servicing facility) CONTRIBUTION/REIMBURSEMENT CAMBRIDGE INTEGRATED SERVICES) GROUP, INC.; ZURICH-AMERICAN) INSURANCE GROUP;
17	Defendants.
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20	COMES NOW DEFENDANT, CALIFORNIA INSURANCE GUARANTEE ASSOCIATION
21	(hereinaster CIGA), administered by its servicing facility, CAMBRIDGE INTEGRATED SERVICES
22	GROUP INC., on behalf of RELIANCE INSURANCE COMPANY (in Liquidation), by and through
23	its attorneys of record, TROVILLION, INVEISS, PONTICELLO & DEMAKIS, and hereby amends its
24	Petition for Contribution and petitions for contribution/reimbursement of benefits paid to date.
25	FACTUAL HISTORY
26	Applicant, Frank Jamaica, born April 8, 1960, while employed as an assembler for GPC
27	INTERNATIONAL, dba PLAN HOLD CORP., (hereinafter "GPC"), allegedly sustained injury to
28	his groin, right leg, and left shoulder arising out of two specific injuries (January 10, 1995, and April

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19, 1996), and an alleged cumulative trauma for the period of April 19, 1995, through April 19, 1996.

GPC was insured for workers' compensation by RELIANCE INSURANCE COMPANY for the period including January 10, 1995, through June 30, 1995. GPC was insured by ZURICH-AMERICAN INSURANCE GROUP (hereinafter "ZURICH") for the period of July 1, 1995, through April 19, 1996. Based on these coverage dates, Reliance had coverage for 73 days out of the year preceding the April 19, 1996 injury. This amounts to 20% of the last year of industrial exposure. ZURICH had coverage for 293 days, or 80% of the last year of industrial exposure.

Although the applicant submitted DWC 1 claim forms for three industrial injuries, he has only filed Applications for Adjudication of Claim for two of the injuries:

Case Number ANA 0311896 is a specific injury which occurred on January 10, 1995 1. (Reliance Coverage). The original DWC-1, written by the employer's representative and signed by the employee, describes the injury location as "the right leg". ( The claimant waited 21 days to report this alleged injury.) This claim for benefits was filled out February 1, 1995. (EXHIBIT A)

A second DWC 1 Claim for benefits for the same injury date (January 10, 1995) was typed and reported on March 17, 1997. It states that his groin, right leg and shoulder were injured (this is the first mention of a shoulder injury) "while holding cabinet, standing on conveyor, I stepped on the tape table. It moved, I fell into split position and fell off table onto floor." (EXHIBIT B) On the same date, an Application for Adjudication of Claim was completed by applicant's attorney, Brent M. Thompson. (EXHIBIT C)

2. On April 25, 1996, (Zurich coverage) an Employee's Claim for Workers Compensation Benefits was filled out and signed by the applicant. It claimed a date of injury of April 19, 1996 (Zurich coverage) with the injury being "epididymitis" (EXHIBIT D). No Application for Adjudication of Claim was filed for that specific date of injury.

<sup>&</sup>lt;sup>1</sup> Zurich's actual policy period extended to June 30, 1996. On January 4, 1996, Zurich changed its policy period from a mid-year policy period to a calendar year policy December 31, 1995 to December 31, 1996.

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3. A date of injury of April 19, 1995, through April 19, 1996, CT (cumulative trauma) was typed on a Claim for Benefits dated March 17, 1997. This claim form described the injury and body part affected as "groin, right leg, shoulder, stress and strain of regular job duties." (EXHIBIT E) (It should be noted that this was the first mention of a shoulder injury.) An Application for Adjudication of Claim was filed on the same date for this injury, resulting in a Case Number of ANA 0311897. (EXHIBIT F)

The first medical report describing the applicant's January 10, 1995 injury is dated February 2, 1995. Mr. Jamaica went to Pacific Walk-In Medical Center in Fountain Valley. He saw Dr. Jeffrey Sudeith. He stated that "while working, packing cabinets, I felt a pull in my right leg." He was diagnosed with a groin strain with epididymitis. (EXHIBIT G) He was returned to work with limitations of no lifting over thirty pounds. He also had limitation of avoiding repetitive bending, stooping or squatting through February 6, 1995. (EXHIBIT H) These work restrictions remained in effect until March 1, 1995, at which time a work status form from Pacific Walk-In Medical Center stated Mr. Jamaica was discharged to return to work unrestricted.(EXHIBIT I) (This January 10, 1995 claim was closed by Reliance in April of 1995 with total expenditures of \$247.00. Mr. Jamaica worked with minimum sick time for the remainder of 1995).

A February 6, 1995, Supervisor's Report of Injury states that Mr. Jamaica was packing cabinets and using a lift table which moved. He had a right groin strain. (EXHIBIT J)

For the April 19, 1996, injury (Zurich coverage) for which Mr. Jamaica filed an April 25. 1996, DWC-1 for epididymitis, a contemporaneous Supervisor's Report of Injury was signed by tim H., and states that the employee was "working on a master file." The accident occurred "when he was moving the master file." He suffered "muscle strain." A note at the bottom of this report states that "employee opted to wait until Monday the 22nd to go to the doctor." (EXHIBIT K)

On a Work Status Form of April 25, 1996, (Zurich coverage) he was given a return to work with limitations of "no lifting more than five pounds, sedentary bench or desk work preferred, avoid repetitive bending, stooping or squatting, should avoid prolonged walking or standing. Not permitted to work on ladder, scaffolding, poles or above ground level."(EXHIBIT L) A Doctor's First Report of Occupational Injury or Illness, dated April 25, 1996, by David Dunckel, M.D. stated

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that "the April 19, 1996 accident happened when he was working in the line at work. He works on a table, the table started to roll, he fell into the split. Groin injury." It also states that the patient's handwritten signed description is on the file. This report also described a similar accident by Applicant of "one year ago". (EXHIBIT M)

In his deposition, taken March 3, 1999, Mr. Jamaica testified that his shoulder had hurt him right away, but his testicular pain was worse. (However, the first mention of a shoulder injury was in the history of injury by Dr. Martin Klein (April 23, 1997) in an Internal Medicine AME.) Mr. Jamaica also testified that the left shoulder pain increased with the April, 1996, injury (even though the first medical report of the April 19, 1996, injury did not contain any mention of a shoulder injury). He also testified that the testicular pain was worse after the April, 1996, injury. (EXHIBIT N: pages 27-31, Deposition).

Over the next two years, Mr. Jamaica saw several doctors regarding his testicular pain and shoulder pain. He saw Dr. Scott Lee regarding his testicular pain. In October, 1996, the report was that his constant pain was worse with movement. Dr. Lee's chart notes also state that Mr. Jamaica had testicular pain for eight months previously. He opined several causes including mumps. (EXHIBIT T) In November, 1996, he stated he had thigh and back pain that radiated. He stated it was sharp pain. In February, 1997, he saw Dr. D. House and told him his injury in April, 1996, was due to a moving belt.

Dr. Clifford Marshall, an Agreed Medical Examiner Urologist, on June 3, 1997, stated that over 1½-2 years he aggravated his injury several times while performing his usual and customary job functions. He further opined that the applicant was permanent and stationary. (EXHIBIT O: AME Report 6/3/97,p.7)

Also, in June, 1997, Dr. Stephen M. Ma wrote in a report to Zurich that in reviewing the medical records the one thing that was consistent was that the patient's history concerning his injuries was inconsistent. He pointed out that not only did different medical reports state different methods of injury, but that in some reports he claimed no other injuries, and in other reports he mentions the original (January, 1995) injury, and in some reports he includes the shoulder injury. However, Dr. Ma felt that there was no cumulative trauma, but two separate injuries. (EXHIBIT P:

6/2/97 Report, p.11) Dr. Ma also opined that the January 10, 1995, injury was diagnosed as a leg strain with epididiymitis, generally not an industrial injury. He also comments that medical records before 1997 do not support the current work injury claim of an injury to his left shoulder.

Mr. Jamaica was sent to Dr. H. Rahman for an Orthopedic Consultation (1-27-98), after which he became the primary treating physician. Dr. Rahman declared Mr. Jamaica permanent and stationary orthopedically on September 2, 1999.

Finally, on April 5, 2004, WCALJ Nancy Gordon approved the Compromise and Release settlement agreement on both case numbers ANA 0311896 (January 10, 1995) and ANA 0311897 (04/19/95 -04/19/96 CT). A true and correct copy of the Order Approving and the Compromise and Release agreement is attached hereto and incorporated herein by reference as EXHIBIT Q.

#### **DISCUSSION**

Importantly, Mr. Jamaica was never declared temporarily totally disabled after the January 10, 1995, injury. He was returned to full duty on March 1, 1995, and the claim was subsequently closed by Reliance in April, 1995, after paying the nominal medical expenses.

However, after Mr. Jamaica saw the doctor on April 23, 1996, (now under Zurich's coverage) he was declared to be temporarily totally disabled for four days. Further, it is obvious that the modified work duties were much greater after this April 19, 1996 injury (i.e., no lifting over 30 pounds for the first injury and no lifting over 5 pounds for this second injury, etcetera). (EXHIBIT H&L)

Clearly, the medical reporting also shows that Dr. Rahman was confused between the two specific injuries. His November 24, 2003, letter states that the second injury april, 1996, Zurich coverage) caused his increased level of pain and discomfort, especially to the shoulder region."(EXHIBIT R)

Dr. Rahman also refers to Mr. Jamaica's deposition testimony recalling pages 27-29 in which the applicant states that his testicular pain increased after the April 19, 1996, injury to the point of vomiting. Inexplicably, Dr. Rahman then confirms two separate injuries and charges a greater percent of disability to the first injury.

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Mr. Jamaica was returned to full duty March 3, 1995. He did not seek industrial medical treatment again until April 23, 1996, over one year later and AFTER the April 19, 1996 injury. As mentioned previously, after his April 25, 1996, visit to Pacific Walk-In Medical Center, his work restrictions are much more severe (EXHIBIT L).

Although the disability is (erroneously) apportioned by Dr. Rahman(11-23-04 letter) (EXHIBIT R), the expenses should <u>not</u> be because Mr. Jamaica's medical expenses greatly increased AFTER the second injury (under Zurich coverage), due to the second injury.

Also, the medical reports are inconsistent in the reporting of the history of this claim. (See Dr. Ma (June 2, 1997 report) page 11).

Further, the many physicians who evaluated Mr. Jamaica cannot decide as to whether or not there was a cumulative trauma. Dr. Jack Piasecki stated that there are two separate injuries. However, Dr. Piasecki noticed an increase in pain after the April, 1996, injury. Dr. Rahman adopts Dr. Piasecki's reasoning (11/23/04) although he admits that "the April 19, 1996 injury (Zurich coverage) caused his increased level of pain and discomfort, especially to the shoulder region." (November, 2003, letter) Once again, there is no mention of a shoulder injury until 1997.

Dr. Marshall's report dated June 3, 1997, opines that the applicant's pain and injury were aggravated over 1½-2 years. (EXHIBIT O) If the pain and injury occurred over a period of 1½ years, the whole injury claim would be under the Zurich coverage. If the injury occurred over a 2 years period (in actuality a cumulative trauma), the claim's expenses would either be subject to apportionment between CGA (Reliance) and Zurich or totally the responsibility of ZURICH under Labor Code § 1063.1.

#### REIMBURSEMENT CONTRIBUTION REQUESTED

In this case, all benefits, as well as the proceeds from the Compromise and Release, were paid by defendant California Insurance Guarantee Association(CIGA). Based on the foregoing facts and discussion, CIGA requests the issuance of an Order Compelling Defendant Zurich to Reimburse CIGA under the following theories:

I. If it is determined that a cumulative trauma can be gleaned from Dr. Marshall's report

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(June 3, 1997), Zurich would have to reimburse CIGA all of the expenses of this case due to Labor Code § 1063.1. CIGA is not liable for any part of any injury if a solvent insurer is liable for any part of the injury. (CIGA v. WCAB) (Weitzman) 128 Cal. App. 4th 307 (2005); CIGA v. WCAB (Hooten) 128 Cal.App. 4<sup>th</sup> 569.

Further, case number ANA 03118967 was filed as a cumulative trauma, and the Compromise and Release approved on April 5, 2004, settled this case. Therefore, a cumulative trauma was settled and the aforementioned Labor Code § 1063.1 applies.

Finally, the applicant's own testimony in his March 10, 1990 deposition lends credence to this result as does the aforementioned report of Dr. Marshall.

#### Defendant CIGA's total claim for reimbursement, therefore, equals \$331, 579.64.

II. In the alternative, if it is determined that there are two separate and distinct injuries, it is obvious that Mr. Jamaica returned to full duty after his treatment for his original injury. On March 1, 1995, he returned to work and performed his full duties for over 1½ years until his April 19, 1996, injury under Zurich's coverage period. With a specific injury, Zurich should owe <u>all</u> of the medical, temporary disability, permanent disability, and rehabilitation expenses as the carrier in the last year of industrial exposure (Labor Code §5500.5).

#### Defendant CIGA's total claim for reimbursement, therefore, equals \$331,579.64.

- In another alternative, Zurich owes at least 80% (293 days of 365 days) of the expense III. of this claim to CIGA.
- By virtue of their poverage period during the last year prior to the injury(July 1, 1995-April 19.1796).
- By virtue of the tesumony by the applicant that his pain was worse following the second injury.
- 3. After the first injury, he returned to work and full duty. After the Zurich injury (April 19, 1996), the applicant had to have multiple surgeries and be vocationally retrained.

#### The expenditures were:

**Medical Expenditures:** 

 $$131,036.63 \times 80\% = $104,829.30$ 

Temporary Disability:

 $$87,853.25 \times 80\% = $70,282.60$ 

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Rehabilitation Expenditures:

 $15,189.76 \times 80\% = 12,151.81$ 

Permanent Disability Settlement Proceeds:

 $$97,500.00 \times 80\% = $78,000.00$ 

Defendant CIGA's total claim for reimbursement, therefore, equals \$265,263.71.

Attached hereto as Petitioner's EXHIBIT S is a true and correct copy of a printout of all benefits paid prior to the issuance of the Compromise and Release agreement, as well as benefits paid pursuant to the Order Approving Compromise and Release.

Defendant CIGA respectfully requests that an Order issue compelling co-defendant ZURICH to reimburse CIGA for the amount of \$331,579.64 in total. In the alternative, Defendant CIGA respectfully, requests that an Order issue compelling co-defendant ZURICH to reimburse CIGA for the amount of \$265,263.71.

By copy of this Petition and Exhibits, and based upon all pleadings and medical evidence, the Petitioner, California Insurance Guarantee Association (CIGA) requests contribution and reimbursement from Zurich-American Insurance Group as the Court so orders.

Dated: 7/21/06

Respectfully submitted,

TROVILLION, INVEISS, PONTICELLO & DEMAKIS

Caryn Brown Scrietter

BY

CARYÑ BROWN MERIWÉTHER

Attorney for Defendant

#### PROOF OF SERVICE BY MAIL 1 2 STATE OF CALIFORNIA, COUNTY OF SAN BERNARDINO 3 COURT: Workers' Compensation Appeals Board 4 CASE TITLE: Frank Jamaica v. GPC International CASE NUMBER: ANA 0311896; ANA 0311897 5 I, Julie Juarez, declare as follows: 6 I am employed with the law firm of Trovillion, Inveiss, Ponticello & Demakis, 1906 Commercenter East, Suite 200, San Bernardino, CA 92408. I am readily familiar with the business 7 practices of this office for collection and processing of correspondence for mailing with the United 8 States Postal Service; I am over the age of eighteen and I am not a party to this action. 9 On July 21, 2006, I served the following: 10 AMENDED PETITION FOR CONTRIBUTION/REIMBURSEMENT 11 on the below parties in this action by placing a true copy (copies) thereof in a separate envelope(s), addressed as shown, for collection and mailing on the below indicated day pursuant to the ordinary 12 business practice of this office which is that correspondence for mailing is collected and deposited with the U.S. Postal Service on the same day in the ordinary course of business: 13 WORKERS COMPENSATION APPEALS FRANK JAMAICA 14 **BOARD** 2115 PARK DRIVE 28 CIVIC CENTER PLAZA, R900M 451 SANTA ANA CA 92702: 15 SANTA ANA, CA 92701 ZURICH-AMERICAN INS. GROUP, REP. BY 16 **TOBIN-LUCKS** 18201 VON KARMAN AVENUE, STE 440, CAMBRIDGE INTEGRATED SERVICES GROUP, INC. 17 IRVINE CA 92612 P O BOX 15901 Attention Mia Evans 18 SACRAMENTO, CA 95822 Claim No(s).: 0027405665: 0027416593 Attention Roberta Williams 19 20 CRAIG S. WASSERMAN 123-02 BEACH BLVD. STEE 15 STANTON CA 90680 21 ci -irresy Copy) AURKÉRS' COMPENSATION JUDGE. 23 Arburation and Mediation Services 24 P.O. Box 662 Newport Beach, CA 92661 25 Attention Phillip A. Mark 26 27 I decrare under penalty of perjury under the laws of the State of California that the foregoing is true and 28 correct, and that this declaration was executed on July 21, 2006, at San Bernardino, California.

Case 1:05-cv-00223-SLR Document 63-2 Filed 07/31/2006 Page 12 of 40

EXHIBIT A

State of California
Department of Industrial Relations
DIVISION OF WORKERS' COMPENSATION

# EMPLOYEE'S CLAIM FOR WORKERS' COMPENSATION BENEFITS

If you are injured or become ill because of your job, you are entitled to workers' compensation benefits.

Complete the "Employee" section and give the form to your employer. Keep the copy marked "Employee's Temporary Receipt" until you receive the dated copy from your employer. You may contact the State's Office of Benefit Assistance and Enforcement at 1-800-736-7401 if you need help in filling out this form or in obtaining your benefits. An explanation of workers' compensation benefits is included on the reverse of this form.

You should also have received a pamphlet from your employer describing workers' compensation benefits and the procedures to obtain them.

Departamento de Relaciones musistriales
DEVISION DE COMPENSACIÓN DEL TRABAJADOR

#### RECLAMO DEL EMPLEADO PARA BENEFICIOS DE COMPENSACIÓN DEL TRABAJADOR

Si usted se ha leisonado o se ha enfermado en o a causa de su trabajo, Ud. tiene derecho de recibir beneficios de compensación del trabajador.

Complete la sección "Empleado" y entregue el reclamo a su empleador. Quédese con la copia designada "Recibo Temporal del Empleado" hasta que Ud. reciba la copia fechada de su empleador. Si Ud. necesita ayuda para completar este reclamo o para obtener sus beneficios, póngase en contacto con la Oficina Estatal de Asistencia para Beneficios y Ejecución de la ley (Aplicación) liamando al 1-800-736-7401. Al dorso de esta forma se encuentra una explicación de los beneficios de compensación del trabajador.

Ud. también debería de haber recibido de parte de su empleador un folleto describiendo los beneficios de compensación del trabajador lesionado y el procedimiento para obtenelos.

to obtain them.	ción del trabajador lesionado y el procedimiento para obtenelos.
Employee Empleado:  1. Name Nombre JUSP JUMAUC	Today's Date Fecha de hoy 12-145
2. Home address Dirección 600 U 3St #B1/8	
1	State Estado <u>CA</u> Zip Código Postal <b>22/</b> 0/
4. Date of injury. Fecha de la lesión (accidente). 1-10-95	flan Heich
5. Address/place where injury happened. Dirección/lugar dónde ocurri	ó el accidente
5. Describe injury and part of body affected. <i>Describa la lesión y la parte</i>	e del cuerpo afectada. Me Picy wit Coy
	) .
7. Signature of employee. Firma del empleado.	Quara
Employer (complete this section and give the employee a copy immedi Empleador: (complete esta seccion y dele immediatamente una copia al	
8. Name of employer. Nombre del empleador	Hold Anti-
Address Dirección 17421 Von Kar	man = France 92714
9. Date employer first knew of injury. Fecha en que el empleador supo	por primera vez de la lesión o accidente.
10. Date claim form was provided to employee. Fecha en que se le entre	
11. Date employer received claim form. Fecha en la que el empleado de	volvió el reclamo completado al empleador
1 Reliance Insurance	dirección de la compañía de seguros o agencia administradora de seguros.
13. Signature of employer representative. Firma del Representante del El	mpleador. Kathles Track
14. Title Titulo 11 15. Telep	phone Teléfono (CC) ( 1)
<del>√</del> .	

Employer: You are required to date this form and provide copies to your naurer and to the employee, dependent or representative who filed the :laim within one working day of receipt of completed form from employee.

SIGNING THIS FORM IS NOT AN ADMISSION OF LIABILITY

Empleador: Es requerido que Ud. feche este documento y que provea copias del mismo a su compañía de seguros y al empleado, representate o persona que dependa de él, que haya completado el reclamo, dentro de un dia hábil después de haber recibido la solicitud completada de parte del empleado.

EL FIRMAR ESTE DOCUMENTO NO SIGNIFICA ADMISION DE RESPONSABILIDAD

Original (Employer's Copy) WC-7920 Ed. 7/90

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ORIGINAL (Copia del Empleador) DWC Forma 1 (REV. 7/90) CONTRACTOR (CONTRACTOR) + FACTORS (CONTRACTOR)

State of California
Department of Industrial Relations
DIVISION OF WORKERS COMPENSATION

# EMPLOYEE'S CLAIM FOR WORKERS' COMPENSATION BENEFITS

If you are injured or become ill because of your job, you may be entitled to workers' compensation benefits.

Complete the "Employee" section and give the form to your employer. Keep the copy marked "Employee's Temporary Receipt" until you receive the dated copy from your employer. You may contact the Division of Workers' Compensation at 1-800-736-7401 if you need help in filling out this form or in obtaining your benefits. An explanation of workers' compensation benefits is included on the reverse of this form.

You should also have received a pamphlet from your employer describing workers' compensation benefits and the procedures to obtain them.

Any person who makes or causes to be made any knowingly false or fraudulent material statement or material representation for the purpose of obtaining or denying workers compensation benefits or payments is guilty of a felony. Estado de California Departamento de Relaciones Industriales DIVISION DE COMPENSACIÓN AL TRABAJADOR

# RECLAMO DEL EMPLEADO PARA BENEFICIOS DE COMPENSACIÓN DEL TRABAJADOR

Si Ud. se ha lesionado o se ha enfermado en o a causa de su trabajo, Ud. tiene derecho a recibir beneficios de compensación al trabajador. Complete la sección "Empleado" y entregue la forma a su empleador. Quedese con la copia designada "Recibo Temporal del Empleado" hasta que Ud. reciba la copia fechada de su empleador. Si Ud. necesita ayuda para completar esta forma o para obtener sus beneficios, póngase en contacto con la Division de Compensación al Trabajador al 1-800-736-7401. Al dorso de esta forma se encuentra una explicación de los beneficios de compensación al trabajador.

Ud. también debería haber recibido de su empleador un folleto describiendo los beneficios de compensación al trabajador lesionado y los procedimientos para obtenerlos.

Toda aquella persona que con conocimiento haga o cause que se produzca cualquier declaración o representación material falsa o fraudulenta con el fin de obtener o negar beneficios o pagos de compensación a trabajadores lesionados es culpable de un crimen mayor felonía.

Employee: Empleado:	,					
1. Name. Nombre. Frank Jamaica		Today's Date.	Fecha de Hoy.	3/17/9	7	
2. Home Address. Dirección Residencial. 2115 Pa						
3. City. Ciudad. Santa Ana S	tate. Estado.	CA	Zip. Código l	Postal. 92	707	
4. Date of Injury. Fecha de la lesión(accidente). 1/1	0/95 1	Time of Injury.	Hora en que ocu	rrió	a.m	p.m.
5. Address and description of where injury happened. Direct Irvine, CA	ión y descripción	n del lugar dón	de occurió el acci	dente		
6. Describe injury and part of body affected. Describa la lesis on conveyer, I stepped on the then fell off table onto floor.  7. Social Security Number. Numero de Seguro Social del Emple of the Seguro Social del Emple off the Seguro Seg	tape tabl	e it mov	ed, I fel	l into	split p	positi¢
8. Signature of employee. Firma del empleado.  Employer—complete this section and give the en	To July	v immediate	ulv as a receiv			
Empleador—complete esta sección y dele inmedia		•	•	•		
9. Name of employer. Nombre del empleador.						
10. Address. Dirección.						
11. Date employer first knew of injury. Fecha en que el emple	ndor supo por pri	imera vez de la	lesión o accident	e		
12. Date claim form was provided to employee. Fecha en que	se le entregó al e	mpleado la fori	ma del reclamo	_		
13. Date employer received completed claim form. Fecha en	que el empleador	recibió la form	ia del reclamo con	mpletado		
14. Name and address of insurance carrier or adjusting agency.	Nombre y direcc	ión de la compo	ańia de sezuros o	agencia admir	ustradora de	e seguros.
15. Insurance Policy Number. El numero de la poliza del Segui	·o					
16. Signature of employer representative. Firma del represent	ınıe del emplead	or				
17. Title. Título.	18. Tel	ephone. Teléfo	ono			

Employer: You are required to date this form and provide copies to your insurer and to the employee, dependent or representative who filed the claim within one working day of receipt of completed form from employee.

Empleador: Se requiere que Ud. feche esta forma y que provéa copias a su compañía de seguros y empleado, dependiente o representante que haya presentado este reclamo dentro del plazo de un día hábil desde el momento de haber sido recibida la forma

**EXHIBIT C** 

### STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS

#### WORKERS' COMPENSATION APPEALS BOARD

WORKERS COMPLIES	FOR INSTRUCTIONS
APPLICATION FOR ADJUDICATION OF CLAIM (PRINT OR TYPE NAMES AND ADDRESSES)	CASE No.
м <u>r</u> . Frank Jamaica	2115 Park Drive (INJURED EMPLOYEE'S ADDRESS AND ZIP CODE)
Social Security No.: 561 99 1776	Santa Ana, CA 92707
(APPLICANT, IF OTHER THAN INJURED EMPLOYEE) VS.	(APPLICANT'S ADDRESS AND ZIP CODE) 17421 Von Karman
Plan Hold (EMPLOYERSTATE IF SELF-INSURED)	Irvine, CA 92714
(EMPLOYERSTATE IF SELF-INSURED)	P.O. Box 25099
Reliance Insurance	Santa Ana, CA 92799
(EMPLOYER'S INSURANCE CARRIER OR, IF SELF-INSURED, ADJUSTING AGENCY)	(INSURANCE CARRIER OR ADJUSTING AGENCY'S ADDRESS)
IT IS CLAIMED THAT:	
1. The injured employee, born $\frac{4/8/60}{\text{(DATE OF BIRTH)}}$ , whi	ile employed as aAssembler(OCCUPATION AT TIME OF INJURY)
on 1/10/95	• • • • • • • • • • • • • • • • • • • •
01 <u> </u>	Irvine, CA ADDRESS) (CITY) (STATE) (ZIP CODE)
By the employer sustained injury arising out of and in the Groin, right leg & shoulder	ne course of employment to
2. The injury occurred as follows: Fell off con-	what parts of the BODY WERE INJURED)  Vevor while pulling cabinet
(EXPL. 3. Actual earnings at the time of injury were: Appr \$9	Vevor while pulling cabinet.  AIN WHAT EMPLOYEE WAS DOING AT THE TIME OF INJURY AND HOW INJURY WAS RECEIVED)  .30 per hour 40 hours per week per 0.T.  WEEKLY OR MONTHLY SALARY OR HOURLY RATE AND NUMBER OF HOURS WORKED PER WEEK)
4. The injury caused disability as follows: Variou	NONTH OF TIPS, MEALS, LODGING OR OTHER ADVANTAGES REGULARLY RECEIVED) US dates
	E TO THIS INJURY AND BEGINNING AND ENDING DATES OF ALL PERIODS OFF DUE TO THIS INJURY)  CCT TO THIS INJURY AND BEGINNING AND ENDING DATES OF ALL PERIODS OFF DUE TO THIS INJURY)  (OATE OF LAST PAYMENT)
	n disability benefits have been received since the date of injury
7. Medical treatment was received XX (YES) (ND)	(DATE OF LAST TREATMENT)  All treatment was furnished by
	Other treatment was provided or paid by
(NAME OF PERSON OR AGENCY PROVIDING OR	Did Medi-Cal pay for any health care
related to this claim XX doctors not provided	or paid for by employer or insurance company who treated or examined
for this injury are Bristol Park Medica	al, 2720 S. Bristol #224, Santa Ana, CA 927 F SUCH DOCTORS AND NAMES OF HOSPITALS TO WHICH SUCH DOCTORS ADMITTED INJURED)
	F SUCH DOCTORS AND NAMES OF HOSPITALS TO WHICH SUCH DOCTORS ADMITTED INJURED)  is employee as follows:
Companion Filing 4/19/95-4/19	
	CASE NUMBER AND CITY WHERE FILED) Arding liability for: Temporary disability indemnity XX
••••	rsement for medical expense XX Medical treatment XX
Compensation at proper rateXX Rehabilitati	other(Specify) All benefits
available pursuant to Labor Cod	TAND APPLICANT REQUESTS A HEARING AND
AWARD OF THE SAME, AND FOR ALL OTHER APPROPRIATE BENEFITS PROVIDED Dated at Santa Ana	California 3/17/97
(CITY)	(OATE)
Brent M. Thompson	Tolonia
540 N. GOPTEMY CIPUTE #109 Santa Ana, CA 92705 714/973-832	(APPLICANT'S SIGNATURE)
(ADDRESS AND TELEPHONE NUMBER OF ATTORNEY)	

EXHIBIT D

Document 63-2

Filed 07/31/2006

Page 19 of 40

Estado de California

/epartamento de Relaciones Industriales

DIVISION DE COMPENSACIÓN DEL TRABAJADOR

# State of California Department of Industrial Relation DIVISION OF WORKERS' COMPENSATION

# EMPLOYEE'S CLAIM FOR WORKERS' COMPENSATION BENEFITS

If you are injured or become ill because of your job, you are entitled to workers' compensation benefits.

Complete the "Employee" section and give the form to your employer. Keep the copy marked "Employee's Temporary Receipt" until you receive the dated copy from your employer. You may contact the State's Office of Benefit Assistance and Enforcement at 1-800-736-7401 if you need help in filling out this form or in obtaining your benefits. An explanation of workers' compensation benefits is included on the reverse of this form.

You should also have received a pamphlet from your employer describing workers' compensation benefits and the procedures to obtain them.

#### RECLAMO DEL EMPLEADO PARA BENEFICIOS DE COMPENSACIÓN DEL TRABAJADOR

Si usted se ha leisonado o se ha enfermado en o a causa de su trabajo, Ud. tiene derecho de recibir beneficios de compensación del trabajador.

Complete la sección "Empleado" y entregue el reclamo a su empleador. Quédese con la copia designada "Recibo Temporal del Empleado" hasta que Ud. reciba la copia fechada de su empleador. Si Ud. necesita ayuda para completar este reclamo o para obtener sus beneficios, póngase en contacto con la Oficina Estatal de Asistencia para Beneficios y Ejecución de la ley (Aplicación) llamando al 1-800-736-7401. Al dorso de esta forma se encuentra una explicación de los beneficios de compensación del trabajador.

Ud. también debería de haber recibido de parte de su empleador un folleto describiendo los beneficios de compensación del trabajador lesionado y el procedimiento para obtenelos.

	·
Employee Empleado: Frank Jamasca	(1 1 m C)
1. Name Nomore	Today's Date Fecha de hoy 4-25-96
2. Home address Dirección 2115 S DORK	
3. City Ciudad S ANA CA -	State Estado CA Zip Código Postal 9207
4. Date of injury. Fecha de la lesión (accidente). 4-19-96	_ Time of injury Hora en que ocurrió 9'30 a.mp.m.
5. Address/glace where injury happened. Dirección/lugar dónde ocurrio	s el accidente PIAN HOLD CORP
6. Describe injury and part of body affected. Describa la Jesión y la parte	del cuerpo afectada
7. Signature of employee. Firma del empleado.	
Employer (complete this section and give the employee a copy immedia	ately as a receipt):
Empleador: (complete esta seccion y dele immediatamente una copia al	•
8. Name of employer. Nombre del empleador	iola Corp
17/17/ Van Krimmer	1 Ave- Irune 92714
Address Dirección 1901 VOI 1 1 11 11 11	1 10 01
9. Date employer first knew of injury. Fecha en que el empleador supo	
10. Date claim form was provided to employee. Fecha en que se le entre	gó al empleado el reciamo. 4-24-44
11. Date employer received claim form. Fecha en la que el empleado de	volvió el reclamo completado al empleador.
12. Name and address of insurance carrier or adjusting agency. Nombre	dirección de la compañía de seguros o agencia administradora de seguros.
Zurkh American Ins. 10 B	ox 2400 woodland Hills Ca.
13. Signature of employer representative. Firma del Representante del E	mpleador. John Con Recch
14. Title Título 1169: USA Telep	hane Teléfono 114 660-6400

Employer: You are required to date this form and provide copies to your insurer and to the employee, dependent or representative who filed the claim within one working day of receipt of completed form from employee.

SIGNING THIS FORM IS NOT AN ADMISSION OF LIABILITY

Empleador: Es requerido que Ud. feche este documento y que provea copias del mismo a su compañía de seguros y al empleado, representate o persona que dependa de él, que haya completado el reclamo, dentro de un día hábil después de haber recibido la solicitud complétada de parte del empleado.

EL FIRMAR ESTE DOCUMENTO NO SIGNIFICA ADMISION DE RESPONSABILIDAD

Original (Employer's Copy) WC-7920 Ed. 7/90

200

ORIGINAL (Copia del Empleador) DWC Forma 1 (REV 7/90)



JONY BUSINESS FORMS + ERCMONT, CA + 15101 6W 9019

State of California
Department of Industrial Relations
DIVISION OF WORKERS COMPENSATION

#### Estado de California Departamento de Relaciones Industriales DIVISION DE COMPENSACIÓN AL TRABAJADOR

# EMPLOYEE'S CLAIM FOR WORKERS' COMPENSATION BENEFITS

If you are injured or become ill because of your job, you may be entitled to workers' compensation benefits.

Complete the "Employee" section and give the form to your employer. Keep the copy marked "Employee's Temporary Receipt" until you receive the dated copy from your employer. You may contact the Division of Workers' Compensation at 1-800-736-7401 if you need help in filling out this form or in obtaining your benefits. An explanation of workers' compensation benefits is included on the reverse of this form.

You should also have received a pamphlet from your employer describing workers' compensation benefits and the procedures to obtain them.

Any person who makes or causes to be made any knowingly false or fraudulent material statement or material representation for the purpose of obtaining or denying workers' compensation benefits or payments is guilty of a felony.

Employee: Emploade

#### RECLAMO DEL EMPLEADO PARA BENEFICIOS DE COMPENSACIÓN DEL TRABAJADOR

Si Ud. se ha lesionado o se ha enfermado ento a causa de su trabajo, Ud. tiene derecho a recibir beneficios de compensación al trabajador. Complete la sección "Empleado" y entregue la forma a su empleador. Quédese con la copia designada "Recibo Temporal del Empleado" hasta que Ud. reciba la copia fechada de su empleador. Si Ud. necesita ayuda para completar esta forma o para obtener sus beneficios, póngase en contacto con la Division de Compensación al Trabajador ai 1-800-736-7401. Al dorso de esta forma se encuentra una explicación de los beneficios de compensación al trabajador.

Ud. también debería haber recibido de su empleador un folleto describiendo los beneficios de compensación al trabajador lesionado y los procedimientos para obtenerlos.

Toda aquella persona que con conocimiento haga o cause que se produzca cualquier declaración o representación material falsa o fraudulenta con el fin de obtener o megar beneficios o pagos de compensación a trabajadores lesionados es culpable de un crimen mayor felonia.

Employee. Empleado.							
1. Name. Nombre. Frank Jamaica	Today's Date. Fecha de Hoy. 3/17/97						
2. Home Address. Dirección Residencial. 2115 Park Drive							
3. City. Ciudad. Santa Ana State. Estado.	CA Zip. Código Postal. 92707						
4. Date of Injury. Fecha de la lesión/accidente). 4/19/95=	Time of Injury. Hora en que ocurrióa.mp.m.						
5. Address and description of where injury happened. Direction y descripcion in the contract of the contract o	ión del lugar dónde occurió el accidente						
5. Describe injury and part of body affected. Describa la lesión y parte del construes & Strain of Regular Job Dutie	es Groin, Right Leg, Shoulder						
". Social Security Number. Numero de Seguro Social del Empleado	561 99 1776						
3. Signature of employee, Firms así empleado.							
Employer—complete this section and give the employee a copy immediately as a receipt.  Empleador—complete esta section y dele immediatamente una copia al empleado como recibo.  Name of employer, Nombre un empleador.  D. Address, Dirección.  Date employer first knew of interv. Fecha en que el empleador supo por primera vez de la lestón o accidente.  T. Date claim form was provided to employee. Fecha en que se le entregó al empleado la forma del reclamo.  3. Date employer received completed claim form. Fecha en que el empleador recibió la forma del reclamo completado.  4. Name and address of insurance carrier or adjusting agency. Nombre y dirección de la compania de seguros o agencia administradora de seguros.							
S. Insurance Policy Number. Zi numero de la poliza del Seguro.							
15. Signature of employer representative. Firma del representante 121 emplea							
Title. Titulo.	Telephone. Teléfono.						

Employer: You are required a late this form and provide copies to your insurer and to the employee, dependent or representative who filled the claim within pre vertice day of receipt of completed form from employee.

SIGNING THIS FOR THE HOLD AN ADMISSION OF FEBRUAR

Empleador: Se requiere que Ud. feche esta forma y que provéa copias a su compania de seguros y empleado, dependiente o representante que haya presentado este reclamo dentro nel plazo de un día hábil desde el nomento de haber sido recibida la forma completa del empleado.

# STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS

#### WORKERS' COMPENSATION APPEALS BOARD

SEE REVERSE SIDE FOR INSTRUCTIONS

	ICATION FOR ADJUDICATION OF CLAIM FOR TYPE NAMES AND ADDRESSES)	CASE No.
мr.	Frank Jamaica	2115 Park Drive
Social	Security No.: 561 99 1776	(INJURED EMPLOYEE'S ADDRESS AND ZIP CODE)  Santa Ana, CA 92707
	(APPLICANT, IF OTHER THAN INJURED EMPLOYEE)	1.7.4.2.1 TZ (APPLICANT'S ADDRESS AND ZIP CODE)
Pla	vs. an Hold (employerstate if self-insured)	17421 Von Karman  Irvine, CA 92714  (EMPLOYER'S ADDRESS AND ZIP CODE)
Zur	rich-American	P.O. Box 2400 Woodland Hills, CA 91365
(EMPLO	YER'S INSURANCE CARRIER OR, IF SELF-INSURED, ADJUSTING AGENCY)	(INSURANCE CARRIER OR ADJUSTING AGENCY'S ADDRESS)
IT IS	CLAIMED THAT:	•
1.	The injured employee, born $\frac{4/8/6p}{\text{(DATE OF BIRTH)}}$ , while emp	oloyed as a Assembler (OCCUPATION AT TIME OF INJURY)
	4/19/95-4/19/96	Irvine, CA
	On (DATE OF INJURY) at (AODRESS	) (CITY) (STATE) (ZIP CODE)
	By the employer sustained injury arising out of and in the cou Groin, Right Leg, Shoulder	
2	(STATE WHAT PA The injury occurred as follows: Stress & Strai (EXPLAIN WHA	RTS OF THE BOOY WERE INJURED)  In of Regular Job Services
3.	Actual earnings at the time of injury were: \$9.50 per	TEMPLOYEE WAS BOING AT THE TIME OF INJURY AND HOW INJURY WAS RECEIVED)  NOUT / 40 hours per week & O.T.  OR MONTHLY SALARY OR HOURLY PATE AND NUMBER OF HOURS WORKED PER WEEK)
		OF TIPS, MEALS, LODGING OR OTHER ADVANTAGES REGULARLY RECEIVED)
4.	The injury caused disability as follows: Various Dat	
5.	Compensation was paid XX Subject to (YES) (NO) (TOTAL PAID)	(VATE OF LAST PAYMENT)
6.	Unemployment insurance or unemployment compensation disalogues    XX  (YES) (NO)	
7.	Medical treatment was received XX (YES) (NO)	(DATE OF LAST TREATMENT)  All treatment was furnished by
		treatment was provided or paid by
	(NAME OF PERSON OR AGENCY PROVIDING OR PAYING	Did Medi-Cal pay for any health care
		d for by employer or insurance company who treated or examined
	for this injury are Bristol Park Medical, 27	20 S. Bristol Street #224, Santa Ana,
8.	Other cases have been filed for Industrial Injuries by this emp	DOCTORS AND NAMES OF HOSPITALS TO WHICH SUCH DOCTORS ADMITTED INJURED)
	Companion Filing 1/11/95	
9.	(SPECIFY CASE NO This application is filed because of a disagreement regarding	JABER AND CITY WHERE FILED)  Iliability for: Temporary disability Indemnity XX
	••••	nt for medical expense XX Medical treatment XX
	Compensation at proper rateXX Rehabilitation_X	x Other(Specify) all available
	benefits pursuant to Labor code.	AND APPLICANT REQUESTS A HEARING AND
Dated	AWARD OF THE SAME, AND FOR ALL OTHER APPROPRIATE BENEFITS PROVIDED BY L	2/17/07
Daieu	at Califo	(DATE)
	nt M. Thompson	7 of Lauin
	N. Golden Con 92705 714/973-9321	(APPLICANT'S SIGNATURE)
	ta Ana, CA 92705 714/973-8321	

EXHIBIT G

ACIFIC WALK-IN MEDICAL

DOCTOR'S FIRST REPORT OF OCCUPATIO , INJURY OR ILLNESS

old. BOX 9208

State of California

FOUNTAIN VALLEY, CA 92700

minic: 714/863-9103 Office: 714/966-6624

Number: 33-0591684

1. Insurer: RELIANCE INSURANCE

P.O. BOX 25099 SANTA ANA CA 92709

3. Address17421 VON KARMAN EVENUE IRVINE CA 92714

3. Address17421 VON KARMAN EVENUE ATTN: RENATA KOPPER

4. Business: MFG.OFFICE FURNITURE

5. Patient: JAMAICA, JOSE NMI

6. Sex: MALE 7. B/D: 04/08/60 8. Address: 600 W. 3rd STREET SANTA ANA CA 92701

APT: #B-118
3. Phone: 714-836-8065
10. Occupation: ASSEMBLER 11. SSN: 561-99-1776

12. Injured at: EMPLOYER'S ADDRESS(ABOVE) County
13. Injured: 01/10/95 10:00 Am 14. Last worked: 02/01/95 County: ORANGE

15. First exam: 02/01/95 04:15 PM 16. Previously treated here: NO 

17. History:

PATIENT STATES "WHILE WORKING PACKING CABINETS I FELT A PULL IN MY RIGHT LEG" DENIES OTHER INJURIES.

18. Subjective Complaints:

AS ABOVE

. Objective Findings:

TENDER RIGHT CORD. NO HERNIA PALPABLE. NO DISCHARGE.

X-ray and Laboratory Findings:

20. Diagnosis:

1. GROIN STRAIN WITH EPIDIDYMITIS.

Previous Injuries: NONE STATED

Allergies: NKA
Tetanus Toxoid: LESS THAN FIVE YEARS Major Hand: RIGHT

1. Are findings consistent with history? YES

.2. Is there any condition that will delay recovery? NO

3. TREATMENT

EXAM, VIBRATABS #20 DISP., MOTRIN 600mg #40 DISP., RETURN TO WORK WITH LIMITATIONS 02/01/95, RETURN TO CLINIC 02/06/95.

irst aid? NO Further treatment: RETURN TO CLINIC 02/06/95 Duration:

5. Work Status: Able to return to usual work: / / ; Modified work: 02/01/95

Work restrictions: NO LIFTING > 30 lbs · -------

octor's signature: Report date: 02/02/95

Ty person who makes or causes to be made any knewingly false fraudulence asternal statement or material representation for the nse of obtaining or denying Morker's Group. Becarists on parment is passing of a Section.



### 1 M Schical OCOM Ber SLR

2362 Morse Avenue Irvine, CA 92714 (714) 863-9103

### DMedical of 6842

3100 W. Warner Ave. Santa Ana, CA 92704 (714) 546-4233

### Filed WestcaloConterPage 27 of 40

22741 Lar rt Street Lake Fo.

JA 92630 (714) 581-3011

Physical Therapy

Dr.

RIGHT	OR LEFT		DIAGNOSIS	<del></del>			
Abdomen Ankle Back Big Toe Calf Cervical Spine Chest Chin Coccyx Conjunctiva Cornea Dorsal Spine	Ear Elbow Eye Eyebrow Face Finger(s) Digits: 1 2 3 4 5 Foot Forearm Forehead Groin Hand: □R □L Dominant: □Yes □No	Heel Hip Index Finger Jaw Knee Lip Lower Leg Lumbar Spine Nail Neck Nose Rib Scalp	Shoulder Skin Skull Teeth Tendon Thigh Thumb Toe(s) Tongue Upper Arm Wrist	Abrasion Abscess Allergy Amputation Avulsion Burn - Then Burn - Cher Bursitis Carpal Tunr Cellulitis Chemical Conjunctivit Contusion Dermatitis	mal nical	Dislocation Epicondylitis Foreign Body Fracture Ganglion Cyst Hematoma Hernia Infection Inflammation Inhalation Irritation Laceration Myositis Neuritis	Overuse Syndrome Paronychia Puncture Rust Ring Sprain Strain Subungual Hematoma Tendinitis Tenosynoviti Trauma Trauma Tendinitis Tenosynoviti
Other/Com	ments: Epid	ady mi	د. نر				
							- Nation
	WORK STATUS				PHYSI	CAL THERAPY	<u> </u>
☐ Øff Worl	·	thru	\ Y	es No/		 ☐ Dai	lv
Return t	o Work	ŅĒXT	APPT		Frequen	icv: 🗍 3 Tr	reatments
with Lim		thru <u>2</u>	<u>' وا</u> -			· =	reatments
(see below)		NEXT	APPT.				
Return t	to Full Duty	thru	[	Evaluate and		Precautions/Spo	ecial Instructions
Unrestri	icted		APPT.	First P.T. Visit) Protocol			
Discharg	ged to Return						
to Work i	Unrestricted	DATE		Sche	eduled w	ith Another Facilit	<u> </u>
NOTICE	OF LIMITATIONS . FIR.	ST NOTICE	REVISED 1	OTICE UN	O CHAI	NGE FROM PRE	VIOUS VISIT
				7	uh.		
	carrying: Not permitted to lift,		ull more than _	30	4	pour	nas.
	bench or desk work preferred						
	awkward positions: Must avo	•	_				<del></del>
Bending a	nd stooping: Must avoid repet	itive bending, sto	poping or squa	tting.			
🔲 Walking or	r standing: Should avoid prolo	nged or sustaine	ed walking or s	anding.			
Work at gr	ound level: Not permitted to w	ork on ladders,	scaffoldings, p	oles, roof or abo	ve groun	id level.	
Hazardous	machinery: Not permitted to	operate hazardo	us machinery	or tools.			
<del></del>	cles: Should not operate pers	·	-				
	area: Work area must be adeq						
	nd other chemicals: Must avoi	·		ids determents o	or other o	hemicals	
	and dry: Wound site and all o			_			or other
	ting agents.	nessings, banda	ges, etc., must	avoid exposure	to liquid:	s, unit, grouse, ons	J. J

Medical Provider

Eye patch: Must wear eye patch as directed and avoid hazardous machinery and driving.

Overhead lifting: Must avoid overhead work.

Splint/Brace: Must wear as directed.

☐ Special and Miscellaneous:

PRINCIPLE CORP. RETURN THIS FORM TO YOUR COMPAIN PERCOLITE CATHLE YOU'VE



### sé 1/1005/16/21/002773-SLR

2362 Morse Avenue Irvine, CA 92714 (714) 863-9103

### Daedicardente2

3100 W. Warner Ave. Santa Ana, CA 92704 (714) 546-4233

### Filed Medical Coenter Page 29"67"40

22741 Lar ' Street Lake Fore. A 92630 (714) 581-3011

Dr

			C1
IORK	STATUS	FORM	Er

D.O.I. Employer:

Physical Therapy

Out

RIGHT	OR LEFT		DIAGNOSIS			
Abdomen Ankle Back Big Toe Calf Cervical Spine Chest Chin Coccyx Conjunctiva Cornea Dorsal Spine	Ear Elbow Eye Eyebrow Face Finger(s) Digits: 1 2 3 4 5 Foot Forearm Forehead Groin Hand:   R   L Dominant:   Yes   No	Heel Hip Index Finger Jaw Knee Lip Lower Leg Lumbar Spine ivail Neck Nose Rib Scalp	Shoulder Skin Skull Teeth Tendon Thigh Thumb Toe(s) Tongue Upper Arm Wrist	Abrasion Abscess Allergy Amputation Avulsion Burn - Thermal Burn - Chemical Bursitis Carpal Tunnel Cellulitis Chemical Conjunctivitis Contusion Dermatitis	Dislocation Epicondylitis Foreign Body Fracture Ganglion Cyst Hematoma Hernia Infection Inflammation Inflammation Irritation Myositis Neuritis	Overuse Syndrome Paronychia Puncture Rust Ring Sprain Strain Strain Subungual Hematoma Tendinitis Tenosynovitis Trauma

work status	PHYSICAL THERAPY
The Circle Control Con	Frequency: 3 Treatments 25 Treatments 2 Treatments 2 Treatments    Description
to Work Unrestricted DATE	Scheduled with Another Facility
NOTICE OF LIMITATIONS  FIRST NOTICE	REVISED NOTICE ON CHANGE FROM PREVIOUS VISIT
Bending and stooping: Must avoid repetitive bending, stool Walking or standing: Should avoid prolonged or sustained. Work at ground level: Not permitted to work on ladders, so Hazardous machinery: Not permitted to operate hazardous. Motor vehicles: Should not operate personal or company. Ventilated area: Work area must be adequately ventilated. Solvents and other chemicals: Must avoid contact with soll Keep clean and dry: Wound site and all dressings, bandage contaminating agents.	d walking or standing. caffoldings, poles, roof or above ground level. us machinery or tools. vehicle.
Overhead lifting: Must avoid overhead work.	
·	vardous machinery and driving
Eve natch: Must wear eve natch as directed and avoid haz	all dodd machinery and driving.
Eye patch: Must wear eye patch as directed and avoid haz  Solint/Brace: Must wear as directed	
Splint/Brace: Must wear as directed.	

C-267 (9/92)

THE REPORT OF A STATE OF A STATE





1 EMPLOYED		2 NATURE OF P	HOINESS
1. EMPLOYER PLAN HOLD CORPORATION			T METAL FABRICATION
2. LOCATION TO THE PROPERTY OF	cir din	11. (70)	~1/~)
4. NAME OF INJURED EMPLOYEE	5. SEX:		6. OCCUPATION
Junarus Janarus		AE MALE  □ FEMALE	,
7. DEPARTMENT IN WHICH REGULARLY EMPLOYED	8	SUPERVISOR	hamphries
9. WHERE DID ACCIDENT OR EXPOSURE OCCUR?			YER'S PREMISES?
at work			1 □ YES □ NO
11. WHAT WAS EMPLOYEE DOING WHEN INJURED?	•		
He was packing the	new calone	b on the	. new here
& Post 2000) Cabinet			
2. HOW DID ACCIDENT OR EXPOSURE OCCUR?		£.	· 1(P
When	We was	packing -	the Cabinet 22 strain. a muscle his eight
and the tit	Table Hove	d and he s	strain, a muscle
13. OBJECT OR SUBSTANCE THAT DIRECTLY INJURED EMPLOYEE			Mis Eight
hilf trable		·	
14. NATURE OF INJURY OR ILLNESS AND PART OF BODY AFFECTED	0		
Right leg			
15. DATE OF INJURY OR ILLNESS	16. 1	IME OF DAY	
MO.   DAY 15 YEAR 95		1:30 (A.M.)	P.M.
17. HAS EMPLOYEE RETURNED TO WORK?			,
18. WAS FIRST AID ADEQUATE TREATMENT?	19 DID EME	□ NO, STILL OFF WORK PLOYEE GO TO THE DOCTOR	
. □YES X(NO	111 112 2	Ø¥EŜ □ NO	•
20, 1F YES, NAME OF DOCTOR OR CLINIO	21. DID AN	JNSAFE CONDITION CONTR	IBUTE TO THE ACCIDENT?
22. EXPLAIN		YES JNO	
GE. EAFLAIN		•	
* No			
23. DID THE EMPLOYEE COMMIT AN UNSAFE ACT?	□YES ŮZÍNO		
24. EXPLAIN	TIES THO		
	· ·		
A CONTRACTOR OF THE PARTY OF TH			
25. PERSONAL FACTORS THAT COULD HAVE CONTRIBUTED TO THE	ACCIDENT		
	ODILY DEFECTS (EYESIGHT	,	
	O UNSAFE PERSONAL FACT	OR OTHER	
26. WHAT HAVE YOU PERSONALLY DONE TO PREVENT SIMILAR INC	IDENTS?		
27. WITNESSES TO ACCIDENT			
		() m	
			SIGNATURE
		The Vi	

EXHIBIT K



EMPLOYER PLAN HOLD CORPORATION		l l	3. NATURE OF BUSINESS SHEET METAL FABRICATION	
17421 Van Karman	Ave- In	inno Ca	92714	
NAME OF INJURED EMPLOYEE	5. SEX:		6. OCCUPATION	
RANK JAMAICH	J. 52A.	∂-MALE ∃ FEMALE	14 S S Y	
DEPARTMENT IN WHICH REGULARLY EMPLOYED		I. SUPERVISOR	17339	
MSS-1		I/100		
VHERE DID ACCIDENT OR EXPOSURE OCCUR?			MPLOYER'S PREMISES?	
ASS-1			DINES NO	
WHAT WAS EMPLOYEE DOING WHEN INJURED?	,			
WORKING ON A MINSTER	<u> File</u>	·		
OBJECT OR SUBSTANCE THAT DIRECTLY INJURED EMPLO	The MASTER	File		
NATURE OF INJURY OR ILLNESS AND PART OF BODY AFFE	ECTED			
MESSEL STIZALD		TIME OF DAY		
_	16.	TIME OF DAY	A.C. DM	
MO. J DAY 19 YEAR FL.		A.M. § .	— Р.М.	
YES, DATE RETURNED		غان STILL OFF V	NOBK	
VAS FIRST AID ADEQUATE TREATMENT?	19 DID EMI	PLOYEE GO TO THE DO		
- YES 🔭	70. 510 2.51	TYES IN		
F YES, NAME OF DOCTOR OR CLINIC	21. DID AN		NTRIBUTE TO THE ACCIDENT?	
OW DOSTOR		YES 3-N	<del>-</del>	
DID THE EMPLOYEE COMMIT AN UNSAFE ACT?	YES UNIT			
EXPLAIN	. 765			
PERSONAL FACINGES THAT COULD HAVE CONTRIBUTED TO	2 THE ACCIDENT			
SIMPROPEA WITHTUDE	SODILY DEFECTS (EYESIGH)	- E. RING, FATIGUE, ET	TC.)	
DILACK OF KNOWLEDGE OR SKILL	A <del>ND DI</del> NSAFE PERSONAL FAC	тія ⊒от	HER	
HAT HAVE YOUR ERSONALLY DONE TO PREVENT BIMIL A	FINCIDENTS?			
VITNESSES TO A LOGENT				
		1)	Signar ::	

Case 1:05-cv-00223-SLR Document 63-2 Filed 07/31/2006 Page 33 of 40

EXHIBIT L



### Santa Ana, CA 92704 (714)) 546-4233

Employee: Employer: £

Nose

Scalp

Rib

Filed 07/31/2006 Page 34 of 40 72630

Or.

Laceration

Myositis

Neuritis

Physical Therapy Am 211

Trauma

☐ Non-

Occupational

#### **WORK STATUS FORM**

Hand: ☐ R ☐ L

Head

Dominant: ☐ Yes ☐ No

Comea

Dorsal

Spine

Other/Comments:

RIGHT	OR LEFT		DIAGNOSIS					
Abdomen Ankle Back Big Toe Calf Cervical Spine	Ear Elbow Eye Eyebrow Face Finger(s) Digits: 1	2345	Heel Hip Index Finger Jaw Knee Lip Lower Leg	Shoulder Skin Skull Teeth Tendon Thigh Thumb	Abrasion Abscess Allergy Amputation Avulsion Bum - Thermal Burn - Chemical	Dislocation Epicondylitis Foreign Body Fracture Ganglion Cyst Hernatoma Hernia	Overuse Syndrome Paronychia Puncture Rust Ring Sprain Strain	
Chest Chin Coccyx Conjunctiva	Foot Forearm Forehead Groin		Lumbar Spine Nail Neck	Toe(s) Tongue Upper Arm Wrist	Bursitis Carpal Tunnel Cellulitis Chemical	Infection Inflammation Inhalation Irritation	Subungual Hernatoma Tendinitis Tenosynovitis	

Conjunctivitis

Contusion

Dermatitis

STOWN TO	clo Hardin ) - SEE PAHIBI 2				
-scherule guralist co	1 suet				
WORK STATUS	PHYSICAL THERAPY				
Off Workthru	Yes No Daily				
Return to Work with Limitations thru 26 NEXT APPT.	☐ ☐ Frequency: ☐ 3 Treatments ☐ ☐ 2 Treatments ☐ ☐ 2 Treatments ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐				
Return to Full Duty Unrestricted  NEXT APPT.	☐ Evaluate and Treat (First P.T. Visit) ☐ Protocol				
Discharged to Return to Work Unrestricted	Scheduled with Another Facility				
NOTICE OF LIMITATIONS OF FIRST NOTICE OF REVIS	SED NOTICE ON NO CHANGE FROM PREVIOUS VISIT				
Lifting or carrying: Not permitted to lift, carry, push or pull more than					
☐ Repetitive, awkward positions: Must avoid repeated bending or	motions of the				
PBending and stooping: Must avoid repetitive bending, stooping of	r squatting.				
Walking or standing: Should avoid prolonged or sustained walking					
Work at ground level: Not permitted to work on ladders, scaffold					
Hazardous machinery: Not permitted to operate hazardous mach	•				
☐ Motor vehicles: Should not operate personal or company vehicle. ☐ Ventilated area: Work area must be adequately ventilated.					
☐ Solvents and other chemicals: Must avoid contact with solvents,	oils acids datargents or other chamicals				
<ul> <li>Keep clean and dry: Wound site and all dressings, bandages, et contaminating agents.</li> </ul>					
Overhead lifting: Must avoid overhead work.					
☐ Eye patch: Must wear eye patch as directed and avoid hazardous machinery and driving.					
☐ Splint/Brace: Must wear as directed.					
Special and Miscellaneous:					
	al Bravidae 3 file 30				

CIGA 3547

In the case of diagnosed or suspected pesticion Research, P.O.Box 420603, San Francisco CA 94	le poisoning, send & copy o	f this report to biwiston of Labor ocal health officer by telephone w	Statistics ( thin 24 hours
1. INSURER NAME AND ADDRESS ZURICH AMERIC			PLS DO NOT US
PO BOX 2400	WOODLAND HILLS	CA 91365	THIS COLUMN:
2. EMPLOYER NAME			Case N:
PLAN HOLD CORPORATION			
<ol> <li>Address: No.and Street</li> </ol>	City	Z1p	Industry
17421 VON KARMON	IRVINE	CA 92714	
SERVICE			County
FRANK JAMAICA	6. Sex [XX] Male [ ] Femal	7. Date of Birth 04/08/60	9PÅ
3. Address: No.and Street City Zip 2115 SPARK DR. SANTA ANA	92701	9. Telephone number (714)-979-5211	äazari
10. Occupation (Specific job title) ASSEMBLY		11. Social Security # 561-99-1776	Disease
	ity County		Hospitalization
ii. Date/hour of injury MM/DD/YY Hour or onset of illness 04/21/96 12:00am	14.Date last	worked	Occupation
25. Date/hour of first MM/DD/YY Hour exam/treatment 04/23/96 am ( Patient please complete this portion, if able to	04:55om treated pt?	r your office previously [XX]Yes [ ]No	Rtn Date/Ciie
17. DESCRIBE HOW THE ACCIDENT OR RIPOSURE HAPPENED THE ACCIDENT HAPPENED WHEN HE WORKS ON A TABLE, THE TABLE S'GROIN INJURY.  (PATIENT'S HANDWRITTE)	Give specific object, make WAS WORKING IN CONTROL TO ROLL, 1	THE LINE AT WORK. HE HE FELL INTO THE SPLI	TTS.
The patient states that one year in an accident at his workplace			NKEA
p. OBJECTIVE FINDINGS  A. Physical examination: BACK - The gent he walks slowly. He is able to back tenderness or tenderness  9.X-rav/lab results: NONE  3. DIAGNOSIS (ICD9CM code)	to bend over and salong the ingu	touch his toes. He h	as no low ly area of
604.9 ORCHITIS	N/A		
21. Are findings & diagnosis consistent with patient If no explain. N/A	t's account of injury or or	nset of ilness? [ ]Yes [XX]No	
22. Is there any other current condition that will If ves*, explain. N/A	impede or delay patient's	recovery? [  Yes [XX]No	
23. TREATMENT RENDERED [XX]Medical [ ]First Aid NAPROXEN 500 MG #14	EVALUATION & MA	NAGEMENT	
If further treatment required, specify treatment:	RE-CHECK 04/26/9	6 12:00 AlV Estimated duration	on [7] days
24. If hospitalized as inpatient, give hospital nam			.st <b>a</b> y
25. WORK STATUS Is patient able to perform usual wo	rk? [ ]Yes (XX)No		
Modified Work: 04/27/96	MONT		
Specif	y restrictions: NONE		
Dr's signature	Date 04/25/	/96	A-041252
Or's name and degree DAVID DUNCKEL, M.		IRS # 95-2653450	A 0=+424
Address 11420 WARNER AVE. FOUNTAIN	VALLEY CA 92708	Phone (714) -442-3	
ANY PERSON WHO MAKES OR CAUSES TO BE MAD	E ANY KNUWINGLY FALSE OR F	RAUDULENT MATERIAL STATEMENT OR MAT	TERIAL

Pactient: JAMAICA, FRANK Medical Record #: 460270 Date of Service: 4/23/96

Employer: PLAN HOLD CORPORATION (3119P) Date of Injury: 04/21/96

SUBJECTIVE: (Continued from front of 5021)

up a heavy box and the tables that he was standing on flared out and he did the splits and injured his groin area. This was greatly manifested by testicular pain. He states that he was offered anti-inflammatories and reand that they finally had him sign a piece of paper and he settled it. He did not continue receiving treatment and he stated that his testicle and groin area were sore at a low level off and on since that time. However, this last weekend, I believe he reported to me that it was Sunday even though he did not fill it in on the first report, he was helping bring do a heavy cabinet which weighed 200 lb and he felt a strong pull in his ric groin area. Since then, he has had pain that he describes as in the testicle and also radiating up around the right lateral groin area into the low back and also some difficulty urinating at times. He stated he report this immediately to his supervisor and asked several times to be sent to their clinic. He states that he was not given permission to go and thus, frustration he came to see us. He presents at our walk-in clinic.

DBJECTIVE:

tenderness is the right testicle which is riding somewhat higher than the left. He complains of a lot of tenderness on palpation. It does not feel overly swollen compared to the other side. There is no lymphadenopathy. Urinalysis was 1+ blood on the dipstick, however on microscopic examination, there are only 2-5 red blood cells seen. No white cells are seen.

#### ASSESSMENT:

XRAY/LAB

Probable traumatic orchitis. DIAGNOSIS: 604.9 ORCHITIS

PLAN / TREATMENT:

1. The history of the pre-existing low-level of testicular pain without the patient knowing what the diagnosis was could be a contributing factor in his recovery.

- 2. The patient was advised to take a few days off work where he is at bedrest.
- Naprosyn 500 mg b.i.d., dispense 14.
- 4. Work status, unable to do regular work for four days.
- 5. We will re-evaluate him in three days. /lm

Treating Physician: DAVID DUNCKEL, M.D. PHONE: (714)442-3444 11420 WARNER AVE. FOUNTAIN VALLEY

19A 3515

EXHIBIT N

1	a second continuous trauma injury that ended in April
2	of 1996. Does April of 1996, does that sound like
3	what you are talking about now?
4	A What do you mean when you say "finished"?
5	Q Maybe your attorney would like to explain
6	that to you what a continuous trauma injury is.
7	MR. THOMPSON: It's a stress and strain of job
8	duties over a period of time.
9	THE WITNESS: I don't understand.
10	MR. THOMPSON: I don't know how to explain it
11	more simply. It is an injury that occurred as a
12	result of repetitive job activities.
13	THE WITNESS: The pain never went away. In '96
14	is when I had my second injury.
15	BY MR. KATSELL:
15	Q Was that in April of 1996?
17	A I think, yes, it was in April.
1.3	Q Are you sure it was in 1996?
. )	A Approximately, I believe that s when it
: :	was.
	Q Now that would have been more than a year
12	after your first injury. If your first injusy was in
23	January of 1995, and your second injury was in April
7.4	of 1996, these would have been approximately 15 months
15	between injury one and injury two. So I just want to

1	make sure that's what you are telling us.
2	A Yes, approximately.
3	Q What happened in approximately April
4	1996, if you can tell us that?
5	A I was doing my regular work. I was
6	working with the master files. I had already finished
7	one unit. I was pushing it. That's when I felt this
8	pain, this very strong pain in my testicle and a lot
9	of discomfort on my shoulder.
10	Q That would be the left shoulder?
11	A Yes.
12	Q Was this an increase in pain in your left
13	testicle or excuse me, in the right testicle, more
14	pain than you had experienced in the period before
15	that in the months before that?
16	A Yes, it was a stronger pain. Even my leg
17	got swollen because of that.
18	Q Was that your right leg?
19	A Yes, the right leg.
20	Q Did you also on that day in April when
21	you were pushing a unit of the master file and felt
22	increased pain, did you also feel increased pain in
23	your left shoulder as compared to what you had been
24	feeling the preceding months?
25	A Yes, it increased.